

RESOLUTION NO. 20080410-AHFC009

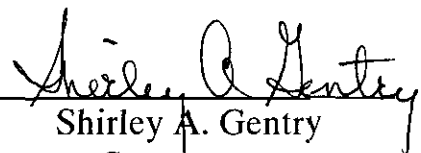
**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
AUSTIN HOUSING FINANCE CORPORATION:**

Section 1. That Will Wynn and Betty Dunkerley are designated as Directors on the Board of Directors of Austin Housing Finance Corporation in addition to the positions they hold as officers of the corporation.

Section 2. That Marc A. Ott is appointed as General Manager and Margaret Shaw is named as Treasurer of Austin Housing Finance Corporation to fill vacancies created by the departures of previous officers Toby Hammett Futrell and Paul Hilgers.

ADOPTED: April 10, 2008

ATTEST:


Shirley A. Gentry
Secretary